



Minutes of the PUBLIC HOUSING AUTHORITY Meeting

Approved on April 7, 2009

Date of Meeting: January 13, 2009

The Board of Commissioners of the Public Housing Authority of the City of Tucson met in regular session, in the Mayor and Council Chambers in City Hall, 255 West Alameda, Tucson, Arizona, at 5:38 p.m., on Tuesday, January 13, 2009, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Chair Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Commissioner
Rodney Glassman	Commissioner
Karin Uhlich	Commissioner
Shirley C. Scott	Commissioner
Steve Leal	Commissioner
Nina J. Trasoff	Commissioner
Sharon Johnson	Commissioner
Robert E. Walkup	Chair

Absent/Excused:	None
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Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Mike Letcher	Deputy City Manager

2. PUBLIC HOUSING AUTHORITY: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN

Chair Walkup announced City Manager's communication number 33, dated January 13, 2009, was received into and made a part of the record.

Chair Walkup asked the City Clerk to read Resolution PHA2009-001 by number and title only.

Resolution No. PHA2009-001 relating to community services; approving and executing revisions and renaming of the Section 8 Administrative Plan; and declaring an emergency.

It was moved by Commissioner Scott, duly seconded, to pass and adopt Resolution PHA2009-001.

Commissioner Trasoff commented that this was a very important effort that was accomplished. It would allow the City of Tucson to access Federal dollars in order to assist Tucson families to reunify. In the past, sixteen, seventeen and eighteen year olds were not allowed to come back to their families if their parents were in Section 8 housing. She said this resolution would make it possible for families to be unified, and that speaks to family values on the highest levels. Commissioner Trasoff said she wanted to point out what the resolution was about, what it meant, and the impact it had on families.

Chair Walkup asked if there was any further discussions. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

Resolution PHA 2009-001 was declared passed and adopted by a roll call vote of 8 to 0.

3. APPROVAL OF MINUTES

Chair Walkup announced City Manager's communication number 21, dated January 13, 2009, was received into and made a part of the record.

Chair Walkup asked for a motion to approve the minutes for the Board of Commissioners of the Public Housing Authority meeting of September 3, 2008.

It was moved by Commissioner Scott, duly seconded, to approve the minutes of September 3, 2008, as presented.

Chair Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Commissioners Romero, Glassman, Uhlich, Scott, Leal, Trasoff, Johnson, and Chair Walkup

Nay: None

The motion to approve the minutes of September 3, 2008, as presented, was declared passed by a roll call vote of 8 to 0.

4. ADJOURNMENT: 5:41 p.m.

Chair Walkup announced that the meeting of the Board of Commissioners of the Tucson Public Housing Authority would stand adjourned.

CHAIR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Board of Commissioners of the Public Housing Authority of the City of Tucson, Arizona, held on the 13th day of January 2009, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:cs:sm